

**INDIANA ARTS COMMISSION
COMMITTEE ON THE FUTURE**

February 21, 2011, 10:00 a.m.

IAC Offices, 100 N. Senate Avenue, Room N505
Indianapolis, Indiana 46204

Dick Stifel, Chair

Minutes

Members present: Dick Stifel, Karen Ellerbrook, Suzie Rentschler, Sue Burk, Jeanne Mirro (ex officio)

Members via teleconference: Gil Cárdenas, Trevor Yager

Members absent: Earl Williams, Judy Hess, Linda Goad, Jon Ford

IAC staff present: Lewis Ricci, Michelle Anderson, Dennis Hardin

Note: Due to lack of quorum, no actions were taken during this meeting. Action items are deferred to brief meeting of the COF prior to the Quarterly Business Meeting on March 11, 2011.

1. **Welcome and introductions.** Commissioner Dick Stifel convened the meeting at 10:10 a. m., welcomed everyone, and asked everyone to introduce themselves.

2. **Approval of agenda and minutes.** No action was taken.

3. **FY 2011 Financials Year-to-Date.** IAC Executive Director Lewis Ricci presented a handout (attached) showing the IAC budget for FY 2011, current through January 21, 2011.

4. **Issues surrounding FY 2012 budget.** Mr. Ricci explained that the House Ways and Means committee is currently in session to review the state budget submitted by the Governor. His expectation is that the FY 2012 IAC budget will be as previously proposed by the Governor, that is, a 15% reduction from the last legislative appropriation. The expected budget will be approximately \$2.7 million. Mr. Ricci then presented a handout (attached), showing the latest news from the federal government, where the House of Representatives has proposed a \$42 million reduction in funding for the National Endowment for the Arts.

5. **Strategic Planning.** Mr. Stifel presented a handout (attached) showing the latest draft of the IAC 2012 – 2016 Strategic Plan, which was reviewed by the Strategic Plan Steering Committee at its February 16th meeting. The COF suggested a few minor changes in the document, which Mr. Ricci will incorporate. The IAC Executive

Committee will review the document at its next meeting on March 2d, it will be presented to the full Commission for approval at its next meeting on March 11.

6. **Other items.** Mr. Stifel asked if any new names of potential Commissioners have been forwarded to the Governor's office. Mr. Ricci said that the last list to be sent was for the vacancy created by the retirement of Irene Smith-King at the end of her second term as Commissioner. Mr. Stifel recommended that nominations again be solicited from the Commission at its next meeting.

7. **Adjourn.** Mr. Stifel thanked everyone again and adjourned the meeting at 10:45 a.m.